

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) APPROVING AND ACCEPTING THE FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT AWARDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANTS; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING OR THE DIRECTOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN, THE RELATED CERTIFICATIONS, AND ALL UNDERSTANDINGS AND ASSURANCES CONTAINED THEREIN TO HUD, TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE SUBMISSION OF THE ACTION PLAN, INCLUDING PROVIDING ADDITIONAL INFORMATION THAT THE UNITED STATES GOVERNMENT MAY REQUIRE, AND TO EXECUTE CONTRACTS, AS APPROVED BY COUNTY COUNSEL, FOR THE PROGRAMS AND PROJECTS AS INDICATED IN THE ANNUAL ACTION PLAN

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo (the "County") receives funding allocations from the United States Department of Housing and Urban Development ("HUD") under three programs: Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), and Emergency Shelter Grant ("ESG"); and

WHEREAS, pursuant to Section 570.201 of Title 24 of the Code of Federal Regulations, CDBG assistance may be used to fund eligible activities to be carried out by public agencies or by private nonprofit entities which are duly organized to undertake community development; and

WHEREAS, the National Affordable Housing Act of 1990, 42 U.S.C. § 12701, *et seq.*, provides for the distribution of federal funds through the HOME Investment Partnerships Act ("HOME") Program to eligible entities and consortia; and

WHEREAS, the County of San Mateo has formed the San Mateo County HOME Consortium with the City of South San Francisco and the City of San Mateo for the

purposes of receiving HOME funds; and

WHEREAS, the McKinney-Vento Homeless Assistance Act, 42 U.S.C. § 11301, *et seq.*, provides for the distribution of federal funds, including the ESG Program, for homelessness assistance to units of local governments, including “Urban Counties” as defined under the CDBG Program; and

WHEREAS, to receive these CDBG, HOME, and ESG funds, the County is required to submit a Consolidated Plan (the “ConPlan”) to HUD every five years, and an Annual Action Plan (“Action Plan”) each year that delineates allocations of the HUD funding to specific local projects, and reports outcomes attributable to these expenditures, and these required documents serve both as an application for funds and a local policy statement; and

WHEREAS, the ConPlan focuses on expenditures in projects that are financially and politically feasible and in projects and programs that strengthen organizational partners and attract or leverage additional funding, and impact is measured by numbers of low-income residents and households served; and

WHEREAS, the County submitted its most recent ConPlan to HUD in 2018 after obtaining approval from the Board of its ConPlan in May of that year; and

WHEREAS, the subject Annual Action Plan represents the third of five years of the County's ConPlan for the use of CDBG, HOME, and ESG funds; and

WHEREAS, there has been presented to this Board for its consideration and acceptance the FY 2020-2021 Annual Action Plan.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors approves and accepts the Fiscal Year 2020-2021 Annual Action Plan

pending notification of Housing and Urban Development Entitlement Awards for Community Development Block Grant, HOME Investment Partnerships, and Emergency Shelter Grant, with adjustments to be made to individual awards on a pro rata basis once that notification has been issued; and authorizes the Director of the Department of Housing or the Director's designee, to submit the Fiscal Year 2020-2021 Annual Action Plan, the related certifications, and all understandings and assurances contained therein to HUD, to take all necessary actions in connection with the submission of the Action Plan, including providing additional information that the United States government may require, and to execute contracts, as approved by County Counsel, for the programs and projects as indicated in the Annual Action Plan.

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